Committee of the Whole 7:30 P.M. Stated Meeting 8:00 P.M. City Council Chambers

TIME: 8:15PM

PRESENT: PRESIDENT OF THE COUNCIL

CHUCK LESNICK

DISTRICT:

MAJORITY LEADER PATRICIA D. McDOW
MINORITY LEADER JOHN .M. MURTAGH

COUNCIL MEMBERS:

DISTRICT:

2	WILSON A. TERRERO
3	JOAN GRONOWSKI
4	DENNIS E. SHEPHERD
6	JOHN LARKIN

Recitation of the Pledge of Allegiance to the Flag followed by a minute of silence to invoke God's guidance and Blessing upon our deliberations.

Minutes of the stated meeting held on February 23, 2010 approved on motion of Majority Leader Patricia McDow.

<u>INDEX</u>

OLD BUSINESS

<u>ITEM</u>	DESCRIPTION	<u>PAGE</u>			
1. S.O.8-2010	SPECIAL ORDINANCE – GRANT FOR PUERTO RICAN PARADE FESTIVITIES - \$3,500.00				
2. RES-32-2010	RESO – GRANT- \$3,500.00 - PUERTO RICAN PARADE FESTIVITIES	7			
3. RES-33-2010	RESO – GRANT - \$27,000.00- PUERTO RICAN AND HISPANIC ACTIVITIES & ETHNIC CELEBRATIONS	8			
NEW BUSINESS					
4. SO.9-2010	SPECIAL ORDINANCE – RIGHT OF WAY BEECH HILL ROAD	9/10			
5. RES-34-2010	RESO – SEQRA RIGHT OF WAY BEECH HILL RD	11			
6. RES-35-2010	RESO – REDEVELOPMENT OF COTTAGE GARDENS (SCHOOL 6 & 170 WARBURTON AVE)	12/13			
7. OVER	RESO - AUTHORIZING YONKERS ECONOMIC DLVP CORP TO PROVIDE FINANCIAL ASSISTANC TO THE CHARTER SCHOOL OF EXCELLENCE.	14/15 E			
8. RES-36-2010	RESO – RECOVERY ZONE FACILITY BONDS	16/18			
9. RES-37-2010	RESO – CONSOLIDATION OF SERVICES OF THE COY MUNICIPAL GOV'T, BD OF ED AND PUBLIC LIBRARY.	19/20			
10. RES-38-2010	RESO – COMMISSIONERS OF DEEDS	21			
11. RES-39-2010	RESO – HONORARIUM – ST. PATRICK'S DAY PARADE COMMITTEE.	22/23			

COMMUNICATIONS FROM CITY OFFICIALS

- 1. FROM MAYOR AMICONE: A LETTER DATED MARCH 3, 2010 APPOINTING MARK BLANCHARD AS THE CORPORATION COUNSEL FOR THE CITY OF YONKERS EFFECTIVE MARCH 22, 2010. ON DESKS
- 2. FROM MAYOR AMICONE: A LETTER DATED MARCH 3, 2010 APPOINTING EDWARD P. DUNPHY AS THE CITY'S DEPUTY CORPORATION COUNSEL EFFECTIVE MARCH 22, 2010. ON DESKS

FILED

COMMUNICATIONS - GENERALLY

- 1. FROM GOVERNOR PATTERSON: A LETTER DATED FEBRUARY 23, 2010 ACKNOWLEDGING RECEIPT OF COPIES OF RESOLUTION NO. 23 & 24 ADOPTED BY THE CITY COUNCIL. ON DESKS
- 2. FROM THE NYS DEPT OF PUBLIC SERVICE; A LETTER DATED FEBRUARY 23, 2010, ACKNOWLEDGING RECEIPT OF COPIES OF RESOLUTION 23 & 24 ADOPTED BY THE CITY COUNCIL. ON DESKS
- 3. FROM DELBELLO, DONNELLAN, WEINGARTEN, WISE & WIEDERKEHR, LLP; A LETTER DATED MARCH 3, 2010 REGARDING A REQUEST BY STEW LEONARD'S FOR AN AMENDMENT TO THE CITY'S SIGN ORDINANCE. ON DESKS

FILED

COMMITTEE OF THE WHOLE

SPEAKERS

NAME:	<u>ADDRESS</u>	<u>ITEM NO</u> .:	
1. Kevin Gorman	6 Jervis Road	7/9	
2. Edward Laguerre	President Charter Schools	7	

OLD BUSINESS

SPECIAL ORDINANCE NO.8-2010

1. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

A SPECIAL ORDINANCE AMENDING THE CITY OF YONKERS GRANTS BUDGET FOR FISCAL YEAR 2009/2010.

The City of Yonkers hereby ordains and enacts:

Section 1: The City's Grant Budget for fiscal year 2009/2010 is hereby amended by increasing revenues and appropriations for the Parks Department for a grant from Assemblymen Michael Spano and Gary Pretlow relating to the Puerto Rican Parade Festivities.

Increase Estimated Revenues

Legislative Member Item 049-G18-8061-7375 \$3,500.00

Increase Appropriation

Parks Dept. – Special Projects 049-G18-8061-0496 \$3,500.00

Section 2: The unencumbered balance of such appropriation equals or exceeds the estimated expenditures the City requires for such purpose during the remainder of the budget year.

Section 3: This ordinance shall take effect immediately.

RESOLUTION NO.32-2010

2. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

WHEREAS, the Yonkers Department of Parks, Recreation and Conservation has been awarded a \$3,500 grant from Assemblymen Michael Spano and Gary Pretlow to fund various Puerto Rican/Hispanic activities, including ethnic celebrations and other events sponsored by the City of Yonkers; and

WHEREAS, these events may include quality of life awareness events, such as Latin and Hispanic entertainment and cuisine, and information and services on important community programs ranging from health, immigration, education, environmental and cultural opportunities; and

WHEREAS, there are no matching funds required from the City of Yonkers; and

NOW, THEREFORE, BE IT RESOLVED, by the Yonkers City Council, that it does hereby endorse and approve the application and award for a \$3,500 grant in support of the Puerto Rican/Hispanic activities, and be it further,

RESOLVED, that this resolution shall take effect immediately.

RESOLUTION NO.33-2010

3. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

WHEREAS, the Department of Constituent Services is applying to the State of New York Office of Parks, Recreation and Historic Preservation for a \$27,000 grant to fund various Puerto Rican/Hispanic activities including ethnic celebrations and other events sponsored by the City of Yonkers; and

WHEREAS, these events may include quality of life awareness events, such as Latin and Hispanic entertainment and cuisine, and information and services on important community programs ranging from health, immigration, education, environmental and cultural opportunities; and

WHEREAS, there are no matching funds required from the City of Yonkers; and

NOW, THEREFORE, BE IT RESOLVED, by the Yonkers City Council, that it does hereby endorse and approve the application for a \$27,000 grant in support of the Puerto Rican/Hispanic activities; and be it further,

RESOLVED, that this resolution shall take effect immediately.

SPECIAL ORDINANCE NO.9-2010

4. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

A SPECIAL ORDINANCE AUTHORIZING AN ENCROACHMENT IN THE RIGHT-OF-WAY ON BEECH HILL ROAD, SUBJECT TO CERTAIN TERMS AND CONDITIONS.

The City of Yonkers, in City Council convened, hereby ordained and enacts:

Section 1. Permission is hereby granted to POPHAM PROJECT LLC, by ANDREW ECONOMOS, as owner of 1081 Scarsdale Road aka 44 Beech Hill Road, Yonkers, New York, being designated as Section 4, Block 4970, Lots 16 on the Official City of Yonkers Tax Map (the "Property"), to construct and maintain an encroachment (decorative stone wall) upon the City right-of-way located on Beech Hill Road in accordance with and as shown on a survey to be approved by the City Engineer and the Director of the Bureau of Housing and Buildings.

- Section 2. This permission is granted subject to the following terms and conditions, to wit:
- (a) That the entire cost and expense of obtaining and thereafter maintaining the encroachment on Beech Hill Road shall be paid by the owner, its successors and/or assigns without expense to or contribution by the City of Yonkers;
- (b) That neither the approval of the above-referred survey by the appropriate city official, nor the placement of any improvements by the owner of Beech Hill Road upon said encroachment shall be deemed a waiver, or in any way affect the right, of the City of Yonkers to provide for construction or otherwise improve its right-of-way; provided further that the City of Yonkers reserves the right to assess the property benefited in like manner and in like effect as if approval had not been given by the City of Yonkers. That the granting of this permission shall in no way free or release said owner or any successors or assigns from the payment of any assessment hereafter imposed;
- (c) That no permanent improvements will be allowed in the encroachment area;

SPECIAL ORDINANCE NO.9-2010 (CONTINUED)

- (d) That the owner, its successors and/or assigns, shall secure all necessary permits and consents and shall secure and maintain a property damage and public liability insurance policy naming the City of Yonkers as insured, or as an additional named insured in the amount and form satisfactory to the City Engineer and the Corporation Counsel of the City of Yonkers and provide the City with evidence thereof within thirty (30) days of approval of this encroachment;
- (e) The City of Yonkers reserves the right to revoke or terminate this permission for whatever reason, upon thirty (30) days written notice to the owner, whenever it may deem such revocation necessary; Upon revocation or termination of this permission, the owner, her successors or assigns shall immediately remove any improvement placed within said encroachment at the express direction of the City, and at the owners cost and expense;
- (f) That the owner, its successors and/or assigns shall, for whatever period this permission remains in effect, save harmless and indemnify the City of Yonkers for any and all claims, actions, suits, judgments, etc., including all costs related to the defense thereof;
- (g) That the owner, its successor and/or assigns shall comply with any and all conditions imposed by the Department of Engineering prior to issuance of a final Certificate of Occupancy for the Property.
 - Section 3. This ordinance shall take effect immediately.

RESOLUTION NO.34-2010

5. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

A RESOLUTION TO ISSUE A DETERMINATION OF SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") RELATING TO THE PROPOSED ENCROACHMENT IN THE RIGHT-OF-WAY OF BEECH HILL ROAD

WHEREAS, there is pending before the City Council, the proposed authorization to POPHAM PROJECT, LLC, by ANDREW ECONOMOS, as owner of 44 Beech Hill Road (aka 1081 Scarsdale Road), to encroach upon the City right-of-way on an unimproved portion of Beech Hill Road and,

WHEREAS, the City Council has determined that the authorization to encroach upon the City right-of-way is to be reviewed as an Unlisted Action under the State Environmental Quality Review Act ("SEQRA"), requiring the City Council to comply with the regulations promulgated pursuant to SEQRA, and

WHEREAS, the City Council has carefully considered the proposed action and has reviewed the attached Environmental Assessment Form and supplemental attachments and the criteria set forth in Section 617.7 of 6 NYCRR Part 617 of the SEQRA regulations and has identified and carefully considered the relevant areas of environmental concern as are fully set forth in said Environmental Assessment Form to determine if this proposed action will have a significant impact upon the environment.

NOW, THEREFORE, BE IT RESOLVED by the Yonkers City Council that based upon its review of the Environmental Assessment Form and supplemental attachments and for the reasons set forth therein, the City Council hereby adopts a Negative Declaration, under SEQRA, that there will be no adverse impact on the environment from the proposed authorization to encroach upon the unimproved portion of Beech Hill Road.

RESOLUTION NO.35-2010

6. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE COMMUNITY BUILDERS, INC. TO INCLUDE THE FORMER SCHOOL 6 SITE AND 170 WARBURTON AVENUE AS PART OF THE APPLICATIONS TO THE YONKERS PLANNING BOARD FOR PLANNED URBAN REDEVELOPMENT APPROVAL AND SITE PLAN APPROVAL FOR THE REDEVELOPMENT OF COTTAGE GARDENS

WHEREAS, The Community Builders, Inc. (hereinafter referred to as "Redeveloper"), which has been designated by the Municipal Housing Authority of the City of Yonkers ("MHACY") as the redeveloper of Cottage Gardens (the "Project"), and which plans to apply for funding for the Project from the United States Department of Housing and Urban Renewal ("HUD") for funds under the HOPE VI program, and/or other available HUD-administered funds; and

WHEREAS, the City of Yonkers ("City") has expressed its willingness to transfer the former School 6 site on Ashburton Avenue and the property at 170 Warburton Avenue to MHACY for redevelopment as part of the Project; and

WHEREAS, the Redeveloper is applying to the Yonkers Planning Board for Planned Urban Redevelopment ("PUR") approval and site plan approval of the Project, and has requested the City's authorization to include the School 6 site and 170 Warburton Avenue as part of the applications to the Planning Board pursuant to the requirement set forth in Section 43-104 (A) (2) and the City is willing to permit the School 6 site and 170 Warburton Avenue to be included;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Yonkers that the Redeveloper is authorized by the City, as owner, to include the School 6 site and 170 Warburton Avenue as part of the applications to the Planning Board for PUR approval and site plan approval of the Project, provided that this authorization does not constitute consent by the City Council to the transfer of the School 6 site or 170 Warburton Avenue to MHACY or Redeveloper; and be it further

RESOLUTION NO.35-2010 (CONTINUED)

RESOLVED, that this resolution shall take effect immediately.

RESOLUTION NO.36-2010

7. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YONKERS AUTHORIZING THE YONKERS ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE FINANCIAL ASSISTANCE TO THE CHARTER SCHOOL OF EDUCATIONAL EXCELLENCE.

WHEREAS, the City of Yonkers (the "City") is tasked with the responsibility and burden to promote the health, safety and general welfare of the residents of the City by and among other things preventing unemployment and economic deterioration by increasing and maintaining employment opportunities and attracting and sustaining economically sound commerce; and

WHEREAS, in furtherance of its public purposes, the City has supported the provision of taxable and tax-exempt financing by the City of Yonkers Industrial Development Agency (the "Agency") and of certain other financial incentives to for-profit entities and not-for-profit corporations to promote the creation and preservation of employment opportunities for residents of the City and development of economically sound commerce consistent with the City's burdens and responsibilities as expressed above; and

WHEREAS, there are occasions where financial assistance cannot be provided by the Agency and/or will be delivered in a more cost effective form through a not for profit corporation recognized by the City; and

WHEREAS, the Yonkers Economic Development Corporation (the "Corporation"), was formed on May 30, 2007 as a not-for-profit, local development corporation ("LDC") pursuant to Section 1411 of the Not-for-Profit Corporation Law (the "N-PCL") of the State of New York (the "LDC Act") and its Certificate of Incorporation of the Corporation, as filed by the Department of State May 31, 2007 (the "Certificate of Incorporation"), for the purposes described in N-PCL Section 1411; and

WHEREAS, The Charter School of Educational Excellence desires to fund certain additions and improvements to its existing educational facilities and refinance certain existing indebtedness incurred in connection therewith (collectively, the "Charter School Project") through a bond issuance by the Corporation such that the Charter School Project

RESOLUTION NO.36-2010 (CONTINUED)

has access to this form of financial assistance in the most cost effective manner; and

WHEREAS, to accomplish its job creation and other economic development responsibilities and relieve the governmental burdens related to same, and to facilitate the ability of for-profit entities and not-for-profit corporations to access capital for projects that enhance, create and preserve employment opportunities for residents of the City, the City desires to task the Corporation with such burdens and responsibilities and authorize the Corporation to issue bonds on behalf of the City for such purposes and to work cooperatively with the Agency to achieve such public purposes; provided in no event shall the debts of the corporation be a debt of the City; and

NOW, THEREFORE, BE IT RESOLVED, that the City hereby designates the Corporation as an on behalf of issuer of the City for the purposes of issuing bonds to assist the Charter School Project with the authority to exercise on the City's behalf any lawful powers as may be deemed necessary to accomplish its public purposes including to enhance, create and preserve employment opportunities for residents of the City, which such powers shall include, but not be limited to, those powers described in N-PCL Section 1411 and the Corporation's Certificate of Incorporation, with the power to issue tax-exempt and taxable bonds, notes or other obligations in furtherance of the Corporation's purposes, provided however that any obligations issued by the Corporation shall never be a debt of the State of New York, the City or any political subdivision thereof and neither the State of New York, the City or any political subdivision thereof shall be liable thereon; and be it

FURTHER RESOLVED, that these resolutions shall take effect immediately.

THE ABOVE RESOLUTION WAS PUT OVER

RESOLUTION NO.36-2010

8. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YONKERS DESIGNATING THE CITY OF YONKERS A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 AND DESIGNATING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY AS THE EXCLUSIVE ISSUER OF RECOVERY ZONE FACILITY BONDS

WHEREAS, the American Recovery and Reinvestment Tax Act of 2009 (the "ARRA") created a new type of exempt facility bond entitled Recovery Zone Facility Bonds ("RZFBs"), which, among other things, must be issued prior to January 1, 2011; and

WHEREAS, RZFBs are designed to assist counties and large municipalities like the City of Yonkers (the "City") with local job creation and economic development activities by providing access to tax-exempt financing for certain kinds of businesses which historically would not qualify for such low-cost financing (e.g. redevelopment projects, large manufacturing plants, distribution centers, hotels, research parks, etc.); and

WHEREAS, pursuant to the ARRA, the City received authority to issue, or cause to be issued, up to \$7,951,000 of RZFBs (the "Allocation"); and

WHEREAS, the City lacks the authority under the Laws of New York State to issue RZFBs for the benefit of private entities, and the failure by the City to designate the City of Yonkers Industrial Development Agency (the "Agency" or, the "Issuer") as the exclusive issuer of RZFBs will likely cause the City to lose the Allocation and its ability to avail itself of this significant benefit of the ARRA; and

WHEREAS, in furtherance of its public purposes, the City has supported the provision of taxable and tax-exempt financing by the Issuer and of certain other financial incentives to for-profit entities and not-for-profit corporations to promote the creation and preservation of employment opportunities for residents of the City and development of economically sound commerce consistent with the City's burdens and responsibilities; and

RESOLUTION NO.36-2010 (CONTINUED)

WHEREAS, since the current economic crisis started, the City has experienced increases to its unemployment rate and the home foreclosure rate, and is experiencing general distress; and

WHEREAS, the City desires to designate the entire City of Yonkers as a Recovery Zone to maximize potential qualifying projects and to utilize these benefits to induce projects like SFC, Boyce Thompson and similar projects based on ability to use the benefits by December 31, 2010; and

NOW, THEREFORE, BE IT RESOLVED, the City determines that all areas of the City of Yonkers have significant unemployment, rate of home foreclosures or general distress and therefore the City hereby designates the entire City of Yonkers as a Recovery Zone pursuant to the ARRA; and be it

FURTHER RESOLVED, that the City hereby designates the Agency as the exclusive issuer of the City for the purposes of issuing RZFBs and to exercise on the City's behalf all lawful powers as may be deemed necessary to accomplish the issuance of the RZFBs, provided however that any obligations issued by the Issuer shall never be a debt of the State of New York, the City or any political subdivision thereof (other than the Issuer) and neither the State of New York, the City or any political subdivision thereof (other than the Issuer) shall be liable thereon; and be it

FURTHER RESOLVED, that the City is hereby authorized to covenant and agree with the Issuer in one or more transactions contemplated by this resolution for the benefit of the Issuer and the holders from time to time of any bonds, notes or other obligations or other securities (hereinafter collectively, the "Securities") issued by the Issuer, that the City will not limit or alter the rights of the Issuer to fulfill the terms of its agreements with the holders of the Securities or in any way impair the rights and remedies of such holders of the security for the Securities until the Securities, together with the interest due thereon or payable in respect thereof and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged. Authorized representatives of the City are hereby granted the power to make such a covenant to and agreement with the Issuer and to take any and all actions necessary or desirable to cause such covenant and agreement to be made or enforced. The Issuer is hereby authorized to assign to or for the benefit of the holders of its Securities any covenant or agreement made by the City pursuant to the foregoing provisions; and be it

RESOLUTION NO.36-2010 (CONTINUED)

FURTHER RESOLVED, that the Mayor or his designated representative is hereby authorized and directed for and in the name and on behalf of the City to do all acts and things required of the City or provided for by the provisions of the ARRA with respect to the City in connection with the issuance of RZFBs, including, but not limited to, all approvals in connection with the use of the Allocation, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the Mayor or his designated representative, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the City with all of the terms, covenants and provisions of the ARRA with respect to the City in connection with the issuance of RZFBs; and be it

FURTHER BE IT RESOLVED, that this resolution shall take effect immediately.

RESOLUTION NO.37-2010

9. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

WHEREAS, in these hard these economic times, it is essential that government cut costs and streamline operations; and

WHEREAS, the consolidation of services has been discussed by the City of Yonkers, the County of Westchester, the State of New York and a multitude of government entities throughout the Country; and

WHEREAS, the City of Yonkers' municipal government, school system and library system each duplicates one or more of the services that the other performs --- all at the expense of our taxpayers; and

WHEREAS, although the consolidation is not a cure-all and may not show an immediate savings, once consolidation has been fully implemented there is no doubt that the taxpayers of our City will see a savings; and

WHEREAS, while most people will agree that the consolidation of services is a worthwhile goal, the City of Yonkers cannot unilaterally impose its will on autonomous agencies such as the public school system and/or the library system; and

WHEREAS, in order for consolidation between the City government, the school district and the library system to take place and succeed two essential ingredients are necessary on the part of each entity --- the desire to consolidate and the consent to do so.

NOW THEREFORE BE IT RESOLVED, that the City Council agrees with the City Administration that the consolidation of services is a worthwhile goal that will require the consent and cooperation of all involved parties; and

BE IT FURTHER RESOLVED, that the City Council supports the consolidation of municipal government, school district and the library district services, wherever practical; and

BE IT FURTHER RESOLVED, that the City Council authorizes the City Administration to take all of the necessary and appropriate steps to effectuate the intent of this Resolution; including a fiscal impact analysis. and

RESOLUTION NO.37-2010 (CONTINUED)

BE IT FURTHER RESOLVED, that the Yonkers City Clerk be and hereby is authorized and directed to forward a duly certified copy of this Resolution to the President of the School Board, each member of the School Board of Trustees, the Superintendent of Schools, the President of the Library Board and each member of the Library Board; and be it further

RESOLVED, that this resolution shall take effect immediately.

RESOLUTION NO.38-2010

10. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

BE IT RESOLVED, that the following applicant(s) are hereby appointed and/or reappointed to the office of Commissioner of Deeds for a period of two years to expire on May 31, 2012.

Shannon Elizabeth McGovern 229 Morsemere Avenue Yonkers, New York 10703

City of Yonkers – Data Entry/Clerk

RENEWAL

RESOLUTION NO.39-2010

11. BY: COUNCIL PRESIDENT LESNICK, MAJORITY LEADER McDOW, MINORITY LEADER MURTAGH, COUNCILMEMBERS TERRERO, GRONOWSKI, SHEPHERD AND LARKIN;

WHEREAS, the City of Yonkers is proud of its many diverse community groups who play an integral leadership role in preserving and displaying the rich history of each community represented in our beautiful mosaic of communities; and

WHEREAS, foremost among these groups is the Yonkers St. Patrick's Day Parade Committee which spearheads the efforts each year to highlight the notable achievements and contributions of prominent caring members of the Irish-American Community; and

WHEREAS, the Yonkers St. Patrick's Day Parade originated in Yonkers at the Irish Centre on November 29, 1955 and the first festive Parade commemorating this annual celebration in Yonkers took place on Sunday March 11, 1956; and

WHEREAS, each year the Yonkers St. Patrick's Day Parade Committee hosts a series of events in our City, sharing its proud heritage with all our residents, beginning with the "Changing of the Sash" in early February and culminating with the festive St. Patrick's Day Parade and dinner, this year on the 7th day of March 2010 and will once again celebrate the history and splendor of the Irish and those most supremely proud of their Irish-American heritage; and

WHEREAS, these annual events provide opportunities for the Committee to bestow well deserved honors upon outstanding members of the community who have selflessly given of their time, expertise and resources to promote the welfare and advancement of not only the Irish-American Community but also that of our beloved Yonkers; and

WHEREAS, this year the Members of the Yonkers St. Patrick's Day Parade Committee has chosen the very dedicated Dennis McSpedon as the 2010 Parade Grand Marshal and the following distinguished individuals as his Aides for the festivities: Edward Brown, Hon. Thomas Daly, Suzanne Fuller, Moira Kiernan, James Killoran, John McDonald, Ursula McIntyre and Thomas Phelan;

RESOLUTION NO.39-2010 (CONTINUED)

NOW, THEREFORE BE IT RECOGNIZED, that the Members of the Yonkers City Council join with the Yonkers St. Patrick's Day Parade Committee in congratulating Parade Grand Marshal Dennis McSpedon and his Aides on this most auspicious occasion and we wish them much success in their continued endeavors on behalf of the citizens of Yonkers.

COMMITTEE REPORTS

THIS MEETING WAS ADJOURNED AT 8:30PM